

County of Bernalillo

State of New Mexico

Public Information Department

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August 8, 2013

OFFICIAL PUBLIC NOTICE

From: Tia Bland, Public Information Director

Please be advised that the Bernalillo County Board of Commissioners will meet in **closed session** on **Tuesday, August 13, 2013 at 2:30 p.m.** The meeting will be held in the County Manager's Office, 10th Floor of the Albuquerque/Bernalillo County Government Center, One Civic Plaza, NW.

Agenda items:

1. Call to Order.
2. Discuss the latest developments McClendon v. County et. al. lawsuit.
3. Discuss filling the fire chief vacancy.
4. Discuss upcoming settlement conference in Deaton v. County of Bernalillo, CV2012-05264.
5. Adjourn.

This meeting will be closed pursuant to NMSA 1978 Section 10-15-1.H(2) (2012), which provides for an exception to the requirements of the Open Meetings Act for limited personnel matters, and also pursuant to Section 10-15-1 H(7), which provides an exception for attorney-client privileged communication pertaining to pending litigation.